



CANADIAN INDIGENOUS NURSES ASSOCIATION

50 DRIVEWAY, OTTAWA, ONTARIO K2P 1E2

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www.indigenousnurses.ca

PROXY VOTE AUTHORIZATION FOR 2018 AGM ELECTION

I, _____ of the _____ Region, am unavailable to attend the Annual General Meeting scheduled for June 25, 2018 at the Double Tree Hilton, Regina, SK

I exercise my right as a regular voting member by issuing proxy, as stated in section 8.7 (a) of the Canadian Indigenous Nurses Association's Governing By-Laws.

Voting by Proxy:

In accordance with By-Law 8.07, a:

At all Meetings of Members, every Aboriginal Nurse Member in good standing present in person or by proxy at the meeting shall be entitled to one (1) vote. An Aboriginal Nurse Member in good standing may, by means of a written proxy, appoint a proxy holder, who must be a voting Regular Member, to attend and act at a specific meeting of Members in the manner and to the extent authorized by the proxy.

(It should be noted that members may hold no more than one proxy vote in addition to their own vote.)

****Note:** Recipient of Proxy must have a hardcopy of the Proxy in their possession at the meeting.

I give my proxy vote to _____ of the _____ Region.

Signed: _____ Date: _____

Name (printed): _____ Tel: _____

Witnessed: _____ Date: _____

Name (printed): _____ Tel: _____

PLEASE RETURN SIGNED PROXY BY FAX, OR MAIL TO:

Canadian Indigenous Nurses Association
50 Driveway
Ottawa ON K2P 1E2
info@indigenousnurses.ca
Fax: 613-724-4718

To be received no later than June 15, 2018.